

Draft Agenda for 2010 Annual Strategic Planning Session
May 21, 2010

**VIRGINIA BOARD OF ACCOUNTANCY
ANNUAL STRATEGIC PLANNING SESSION
AGENDA**

**9960 Mayland Drive
Perimeter Center, 2nd Floor
Board Room #1
Richmond, Virginia
(804) 367-8505**

Friday, May 21, 2010

- | | |
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| 9:00 A.M. | Call to Order – <i>O. Whitfield Broome, Ph.D., CPA, Chairman</i>
Security Briefing – <i>Dreana L. Gilliam, Board Administrator</i>
Determination of Quorum
Approval of Agenda |
| 9:10 A.M. | The Board may convene a brief meeting to discuss general business matters prior to the Annual Strategic Planning Session (if necessary). |
| 9:30 A.M.* | Annual Planning Session Opening Remarks – <i>Tyrone E. Dickerson, CPA, Vice Chairman</i> |
| 9:45 A.M. | TOPIC I – Website Presentation & Discussion – <i>Wade A. Jewell, Executive Director; Mike Gallini, DHP; Lawrence D. Samuel, CPA</i> |
| 11:00 A.M. | TOPIC II – Peer Review Oversight Committee Discussion - <i>William E. Hunt, Jr., CPA</i> |
| 12:00 P.M. | BOARD LUNCHEON |
| 1:00 P.M. | TOPIC III – Revenue/Expenditures Projections & Proposed Fee Increase Discussion – <i>Wade A. Jewell, Executive Director</i> |
| 4:00 P.M. | TOPIC IV – Board Related Policies/Guidelines <ul style="list-style-type: none">• CPE• Peer Review• General |
| 5:00 P.M. | TOPIC VIII – Additional Items for Discussion

Sign Conflict of Interests Forms
Complete Travel Expense Vouchers |
| 5:15 P.M. | Adjournment |

*** Public comment will not be taken during the Strategic Planning Session.**

Persons desiring to attend the meeting and requiring special accommodations/interpretive services should contact the Board Office at (804) 367-8505 or TDD (804) 367-9753 at least ten (10) days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Board fully complies with the Americans with Disabilities Act.